

**CITY COUNCIL
MINUTES
FEBRUARY 5, 2019**

Mayor Ed Hagnauer called the regular Meeting to order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Clerk Whitaker and Mayor Hagnauer were Present. Petrillo was Absent.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from January 15, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Elliott, second by Mathes to approve the Mission 1:11 the 5K and 1mile Fun Walk on May 11, 2019 under the supervision of Police, Fire, and Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Davis to place on file the Downtown Committee Meeting minutes from January 15, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to place on file the Agenda for the Graphic Review Board for February 7, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Davis to place on file the Legal & Legislative Committee Minutes for January 15, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Thompson, second by Davis to Invoke the Omnibus Rule for item A and B as discussed in Committee Meeting tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By Thompson, second by Williams approve as read Resolution to approve an agreement for consulting engineering services, in the Fehling Road Phase 2 (Bradley Ave. to State St.) reconstruction project and a Resolution to award contract for consulting engineering services, in the Johnson Road Phase 2 resurfacing project.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By Thompson, second by Mathes to Invoke the Omnibus Rule for items C, D, E, F.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Jackstadt to approve as read; Memo-Juneau Associates/Steve Osborn-surface transportation project (STP) Madison Avenue Phase 1 application & fee; Memo-Juneau Associates/Steve Osborn-Johnson Road Phase 3 application & Fee; Memo-Juneau Associates/Steve Osborn-surface transportation project (STP) application fee Stratford & Maryville Rd. intersection; Memo-Juneau Associates/Steve Osborn-surface Transportation project (STP) application fee-Niedringhaus Ave.& Grand Ave. intersection.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Williams to approve as read Memo-Juneau Associates/Steve Osborn-2019 MFT traffic signal & street light maintenance section 19-00000-01-gm notice of bid opening.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes from January 15, 2019. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Mathes to approve as read a Memo-Juneau Associates/Steve Osborn-Resolution for 2019 MFT funds for engineering for Johnson Road ph 2 (Terrace Lane to Wabash Ave.) improvements.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Mathes to place on final passage an Ordinance to approve increases in compensation for the Police Chief and assistant chief, effective May 1, 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to approve a Resolution in support of a study opposing domestic violence.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Mathes to place on file the Police Committee Meeting Minutes from January 15, 2019. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to give the attorney settlement authority as discussed in Closed Session.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to place on file the Economic development Committee Meeting minutes for January 15, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to suspend the rule and place on final passage an Ordinance to approve the contract of the Economic Development Director.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the payroll ending January 30, 2019 in the amount of \$714,423.48

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to approve the bill list for the month of January 2019 in the amount of \$3,858,820.43.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**